



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
May 10, 2011

A Regular Meeting of the Hayes County Board of Commissioners was held on Tuesday, May 10, 2011 at 8:00 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Leon J. Kolbet, Mark Clifford, Lloyd Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner, Char Hamilton and Tom Dow. Visitors present were John Webster, Sally Vaughn, Shirley Schall, Amber McNutt, Gregg O'Brien, Joe Reyes, Rod Stagemeyer & Jerry Johnson.

Chairman Kolbet opened the meeting at 8:05 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present. Chairman Kolbet recognized the open meeting laws poster.

Motion by Lapp, second by Clifford to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Sally Vaughn, director of Region II Services and Shirley Schall from Southwest Area Training Services reviewed information regarding services provided by Region II.

Phil Dixon, Highway Superintendent, reviewed future changes in federal aid funding.

Amber McNutt from Bridge of Hope Child Advocacy Center reviewed services provided by the center.

Motion by Kolbet, second by Clifford to donate \$1000.00 to Bridge of Hope Child Advocacy Center. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve the consent agenda consisting of the April 12th 2011 meeting, the Clerk's report, the District Court Report and the Imprest Account Report. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Char Hamilton, Emergency Manager, covered federal requirements for first responders. Motion by Clifford, second by Lapp to designate Kolbet to attend required NIMS classes for compliance as EOC Management for Hayes County. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve claims for \$83,769.55. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chairman Kolbet recessed the meeting for lunch at 12:12 P.M. and reconvened the meeting at 1:04 P.M.

Motion by Kolbet, second by Lapp to accept the bid of Midwest Service & Sales Co. of Schuyler, NE for a Bonnell 572 road drag at the cost of \$24,485.00. Roll call vote: Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Jason Cox, Dan Loomis, and Tim McKillip were appointed by the Commissioners to serve on the Planning and Zoning Commission for the 2011-2013 term.

Stop sign placement will be addressed at the June meeting.

Motion by Kolbet, second by Clifford to reject all bids submitted for semi tractors. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford second by Lapp to approve payroll for \$57,906.90. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Lapp, second by Clifford to approve the Treasurer's Report. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.



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Motion by Kolbet, second by Clifford to replace the current dental plan, which is no longer offered, with Option 4 PPO Plan. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Lapp to approve the Application of Jeremy Erickson, dba Bull's Bar & Grill in Hayes Center, NE, for a Special Designated License Retail License Holders for June 4, 2011 to be held in the Ag Building at the Hayes Center Fair Grounds. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve and add the Road Employee job description and evaluation form to the County Employee Handbook. Roll call vote Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to contract with Daniel D. Miller, CPA, to prepare budget documents for the fiscal year. July 1, 2011 to June 30, 2012 for \$2,300.00. . Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the request of EECBG funds in the amount of \$46, 989.00 and subsequent payment of same with required local matching funds in the amount of \$12,703.00 upon execution of the lien waiver and receipt of wire transfer of funds and to authorize the Board Chairman and Clerk to sign the same. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to accept the bid of Jim Hawk Truck Trailers Inc for a 20 cubic yard bottom dump trailer at the cost of \$29,735.00. Roll call vote Clifford, yes; Lapp, yes, Kolbet, yes. Motion carried.

Information items and upcoming events were covered. Chairman Kolbet adjourned the meeting at 3:56 PM.

The next Regular Meeting is June 14, 2011 at 8:00 AM. A Budget workshop will be held June 1, 2011 at 12:00 P.M.

Hayes County Clerk

Board Chairman